RESOLUTION 2010 - 132

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO A LEASE AGREEMENT WITH ELLENWOOD TOWN CENTER, LLC FOR THE LEASE OF PROPERTIES LOCATED AT 3056 ANVIL BLOCK ROAD IN ELLENWOOD, GEORGIA, FOR USE AS A POLICE PRECINCT BY THE CLAYTON COUNTY POLICE DEPARTMENT; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE LEASE AGREEMENT AND OTHERWISE PERFORM ALL ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THIS RESOLUTION; TO AUTHORIZE THE FINANCE DIRECTOR TO AMEND THE BUDGET WHERE NECESSARY TO REFLECT THE APPROPRIATIONS AND EXPENSES RELATING THERETO; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, Clayton County wishes to lease certain properties from Ellenwood Town
Center LLC to be used as temporary police precinct by the Clayton County Police Department;
and

WHEREAS, Clayton County agrees to rent 3000 square feet on an "as is" basis for a period of eighteen (18) months with the option to extend the lease for six (6) months. Rent shall be in the amount of thirteen (\$13.00) dollars per square feet per year for a total of \$3,250 dollars per month, provided that the first three (3) months shall be leased at no charge; and

WHEREAS, Clayton County will improve the existing building located at pursuant to all current applicable building and safety codes; and

WHEREAS, the Board of Commissioners deems it in the best interest of Clayton County and the County will be best served by entering into a Lease Agreement with the Ellenwood Town Center, LLC for the stated purpose.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS
OF CLAYTON COUNTY, GEORGIA AND IT IS HEREBY RESOLVED

Section 1. The Board of Commissioners hereby authorizes Clayton County to enter into a lease agreement with Ellenwood Town Center, LLC for the lease of properties located at 3056 Anvil Block Road in Ellenwood, Georgia, for use as a police precinct by the Clayton County Police Department. The Board of Commissioners hereby authorizes the Chairman to execute the Lease Agreement and otherwise perform all acts necessary to accomplish the intent of this Resolution. Further, the Board of Commissioners authorizes the Finance Director to amend the budget where necessary to reflect the appropriations and expenses relating thereto.

Section 2. This Resolution shall be effective on the date of its approval by the Board of Commissioners.

SO RESOLVED, this the 15th day of June 2010.

CLAYTON COUNTY BOARD OF COMMISSIONERS

SONNA SINGLETON, COMMISSIONER

MICHAEL EDMONDSON, COMMISSIONER

ATTEST: